

**Breckinridge County Judicial Building
Project Development Board
Inaugural Meeting-August 13, 2007**

AOC CONSTRUCTION FILE
COUNTY: Breckinridge
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The Project Development Board (PDB) for the Breckinridge County Judicial Building met for their Inaugural Meeting on Monday, August 13, 2007 at 6:00 p.m. at the Breckinridge County Courthouse Annex. Members present were Judge/Executive Ray Powers, Circuit Judge Robert Miller, Circuit Court Clerk Connie Brumfield, Magistrate James Henning, Citizen at Large, Charles Allen Wilson, State Bar Association Rep., Tom Brite, and Director AOC Chris Alexander. Also present at the meeting were Circuit Judge Bruce Butler, and Project Coordinator AOC, Thad Scott. District Judge Shan Embry was unable to attend.

The meeting was called to order with opening remarks by Thad Scott, Project Coordinator from the A.O.C. The meeting was then turned over to CJE Ray Powers who welcomed the public and made introductions of the PDB Members.

The first order of business was to seat and confirm CJE Ray Powers as PDB Chair. Judge Miller made a motion and second by Charles Allen Wilson. All members voted aye. Motion carried.

Charles Allen Wilson made a motion to elect Tom Brite as the PDB Co. Chair and James Henning second the motion. All members voted aye. Motion carried.

There was no old business at this time as this was the Inaugural Meeting of the PDB.

In new business CJE Ray Powers and James Henning made and second a motion to hire Laura Sturgeon as the Secretary for the PDB. She will be paid \$50.00 per hour per meeting and \$15.00 per hour after the second hour. All members voted aye. Motion carried.

A motion was made by Judge Miller to advertise for Architect and Tom Brite second the motion. All members voted aye. Motion carried.

Judge Miller and Tom Brite made and second a motion to advertise for Financial Agent. All members voted aye. Motion carried.

A motion was made by Judge Miller to table advertising for a Construction Manager until an Architect has been selected. Charles Allen Wilson second the motion. All members voted aye. Motion carried.

There was then some discussion concerning the date and time that the regular meetings will be held. James Henning made a motion and Charles Wilson second the motion to hold the regular meetings on the 3rd Monday of each month at 5:00 p.m. C.S.T. All members voted aye. Motion carried.

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There was a motion made by James Henning to table site discussion at this time and second by Connie Brumfield. All members voted aye. Motion carried.

A motion was then made by Tom Brite and second by James Henning to table discussion concerning the building program and budget. All members voted aye. Motion carried.

There was then some discussion concerning advertising and interviews for the Financial Advisor, Bond Counsel, and Architects. Mr. Thad Scott, from AOC explained what procedures needed to take place between now and the next PDB meeting. He explained that advertising would need to be in at least one large publication and that AOC would reimburse the county for advertising expenses. A motion was then made by Tom Brite and second by Connie Brumfield to advertise for Public Hearing to discuss site discussion on September 17, 2007 at 5:00 p.m. before the regular meeting of the PDB. All members voted aye. Motion carried.

Judge Miller made a motion and Charles Wilson made and second a motion to formerly invite the Fiscal Court members to attend the Public Hearing and regular PDB meeting on Monday, September 17. All members voted aye. Motion carried.

The PDB then heard comments from the public, there was a question as to rather or not the building would be smoke free or not and what offices would be moving from the old courthouse to the new judicial building. Judge Powers stated that most all federal buildings are smoke free and that the only offices that would be moving would be the Circuit Clerk's office, the Judge's chambers and the courtroom.

Tom Brite made a motion and Connie Brumfield second the motion to adjourn this regular meeting with no further business to come before it. All members voted aye. Motion carried.